

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2017**

CALL TO ORDER

The Regular Meeting of the Essex County Vocational-Technical Schools Board of Education was called to order at 6:15 p.m. on Monday, September 25, 2017, by President, Rev. Edwin Leahy, OSB.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 7, 2016 and in El Coqui on November 3, 2016.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Adrienne Davis, Ms. LeeSandra Medina
Dr. Chris T. Pernell, Mr. Kevin Ryan,
Absent: Rev. Edwin D. Leahy
Also Present: Dr. James. M. Pedersen, Superintendent
Mr. Murphy Durkin, Board Attorney

COMMUNICATION

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT OF THE BUSINESS ADMINISTRATOR

Resolution #18-112: Approval of Regular Board Meeting Minutes September 6, 2017 (enclosure)

On the motion of Ms. Medina, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Regular Board Meeting of September 6, 2017.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Dr. Pernell, Mr. Ryan
Nays: None
Abstain: Ms. Medina
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-113: Approval of Executive Session Meeting Minutes September 6, 2017 (enclosure)

On the motion of Mr. Carnovale, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the Essex County Vocational-Technical Schools' Board of Education Minutes of the Executive Session Meeting of September 6, 2017.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

FINANCE

FINANCE RESOLUTIONS

Resolution #18-114: Approval of the Board Secretary and Treasurer's Reports for the Period Ending 6-30-17 (enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, the Board acknowledges receipt of the Certification from the Business Administrator that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C.:6A23-2.11(a) and (b), and that sufficient funds are available to meet the District Board of Education's financial obligations for the remainder of the fiscal year and that therefore upon the recommendation of the Board Secretary, Treasurer and Superintendent of Schools it is recommended that the Secretary's and Treasurer's Reports for the period ending June 30, 2017, showing a cash balance of \$21,110,734.60 be approved, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-115: Transfer of Funds, June, 2017 (enclosure)

WHEREAS, Bernetta Davis, Business Administrator for the District, has determined that it is in the best interest of the District if certain inter-district fund transfers occur for the month of June, 2017, so as to prevent certain line item accounts going into a deficit. Ms. Davis has advised the Superintendent of Schools that these transfers are appropriate and in accordance with the appropriate statute governing same; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Business Administrator and the Superintendent of Schools the Board approves the transfer of accounts pursuant to the attached Report of Transfers for the month of June, 2017, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-116: Authorize Payment of Bills, September 22, 2017

WHEREAS, Bernetta Davis, Business Administrator for the District, has reviewed bills presented to the District for payment in the amount of \$4,458,317.26 through September 22, 2017 and has determined that the bills on the enclosed bills list are required to be paid by the District and that same are in accordance with contracts and/or agreements entered into by the District. Ms. Davis hereby represents to the Board that there are sufficient funds within the District to make these payments and that said payments will not adversely affect the financial position of the District; now

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves the payment of the September 22, 2017, final bill's list in the sum of \$4,458,317.26, a copy of which is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-117: Authorize the Acceptance of the Presidential Innovation Award for Environmental Educators fund, from the US Environmental Protection Agency SY17-18 in the Amount of \$2000.00.

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that Mr. Daniel Delcher a 2017 recipient of the United States Environmental Protection Agency's Presidential Innovation Award for Environmental Educators (US EPA-PIAEE). With that honor, as the employer of the award winner, the District will receive funds to support environmental education at Essex County-West Caldwell Tech in the amount of \$2000.00. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of the award details.

WHEREAS, as a result of the above-referenced award the District has been awarded the sum of \$2000.00 in funding.

On the motion of Dr. Pernell, seconded by Ms. Medina, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Dolan, Grant Administrator to accept the award funding from the United States Environmental Protection Agency, for the school year 2017-18, in the amount of \$2,000.00.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

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Resolution #18-118: Authorization of Acceptance of the Sustainable Jersey for Schools Health and Wellness Grant Program, from the New Jersey Department of Health & The Center for Prevention and Counseling FY 2018 in the Amount of \$4000.00.

WHEREAS, John P. Dolan, Jr., Director of CTE/Grant Administrator, has advised the Superintendent that Mr. Daniel Delcher has submitted a grant application and said application has been selected for funding by the Sustainable Jersey for Schools Health and Wellness Grant Program in the amount of \$4000.00. Mr. Dolan has further advised the Superintendent that funds are to be utilized in accordance with the guidelines of said grant application.

WHEREAS, as a result of the above-referenced successful application the District has been awarded the sum of \$4000.00 in grant funding.

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board of Education does hereby authorize Mr. Dolan, Grant Administrator, to accept the grant funding from the Sustainable Jersey for Schools Health and Wellness Grant Program, for the school year 2017-18, in the amount of \$4,000.00.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**NTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-119: Approve Speech Services Agreement with School Based Therapy Services (“SBTS”), 2017–2018 School Year, Not to Exceed \$6,800.00, Local Funds
(enclosure)

On the motion of Mr. Carnovale, seconded by Ms. Medina, BE IT RESOLVED that upon the recommendation of the Superintendent the board approves the hiring of School Based Therapy Service, SBTS, with offices at 1425 Pompton Avenue, Cedar Grove, NJ, to provide speech/language therapy to eligible students in the District. Speech Therapy services to be charged at the rate of \$47.50 per thirty minutes; evaluations to be charged at the rate of \$250.00 per evaluation, for an amount not to exceed \$6,800.00, for the period September 6, 2017 - November 6, 2017. A copy of the proposed agreement is attached hereto and incorporated herein as if fully set forth. No payments are to be made to SBTS without the District's receipt of the fully executed contract, which said contract must be reviewed and approved by Board Counsel.

BE IT FURTHER RESOLVED that Ms. Bernetta Davis, Business Administrator further represents to the Board that there are sufficient funds within the District's local funds to fully fund the award of this Contract, without adverse effect to the District's financial stability.

BE IT FURTHER RESOLVED that the Board further hereby directs the Board Secretary to publish notice of the award of the Contract pursuant to N.J.S.A. 18A:18A-5(a) 1 and N.J.A.C. 5:34-9.5(c), if required.

Additional Information: On September 13, 2017 Mary Ann Sweeney, at the direction of the Board Secretary, polled the Board via email and recorded that five (5) of the six (6) Board members voted to approve the inclusion of this item on the agenda.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-120: Teacher Salaries Paid by the Elementary and Secondary Education Act (ESEA) Grant, in an Amount Not to Exceed \$1,191,774.00

WHEREAS, Bickram Singh, Supervisor of the Elementary and Secondary Education Act (ESEA) Grant had advised the Superintendent of Schools that an appropriate expenditure of grant funds is the payment of various staff members' salaries and benefits, provided said salary and benefits meet the requirements as set forth in the involved grants. Mr. Singh has further advised the Superintendent that various instructors and/or employees within the District salaries and/or benefits qualified to be up to 100% paid through the ESEA grant; and

WHEREAS, Bickram Singh, Supervisor of the ESEA grant hereby represents to the Board that there are sufficient funds within the Grant to pay the salaries and/or benefits as set forth below and that said payments are an appropriate expenditure of grant funds; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools the Board hereby approves the following staff members' salaries and/or benefits to be paid through the ESEA grant for the 2017-18 school year.

Instructor	Subject	Location	% funded	Salary (Title 1)
Leona Kumagai	Math	BT	100.0%	\$ 61,255.00
Nicholas Cucolo	English	BT	100.0%	\$ 108,242.00
Brian Johnson	English	N13	100.0%	\$ 56,328.00
Christina Timothy	English	N13	100.0%	\$ 53,750.00
Victor Ashiara	Math	N13	100.0%	\$ 57,667.00
Stephen Wang-Tsai	Math	N13	100.0%	\$ 62,379.00
Eileen Shinn	Math	NT	100.0%	\$ 88,101.00
Martin Asiner	English	NT	100.0%	\$ 107,302.00
Kevin Fremgen	Math	NT	100.0%	\$ 98,858.00
Karen Santucci	English	NT	100.0%	\$ 96,584.00
Zack Arenstein	Math	WC	100.0%	\$ 59,000.00
Sub-Total				\$849,466.00
Benefits				\$237,850.00
TOTAL				\$1,087,316.00

Employee	Position	Location	% funded	Salary (Title 1)
Nina Koshy	Secretary	C.O	50.0%	\$ 23,724.00
Dolores Wallace	Parent Coordinator	District	100.0%	\$ 46,467.00
Yvette Mendez	Paraprofessional	NT	100.0%	\$ 26,834.00
Sub-Total				\$97,035.00
Benefits				\$7,423.00
TOTAL				\$104,458.00

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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-121: Authorization for the District to Negotiate a Contract with Brantley Brothers Moving & Storage Company, Inc. for the Moving of Various District Properties from Current District Campuses to the Donald M Payne, Sr. Campus

WHEREAS, in anticipation of the opening of the Donald M. Payne Sr. Campus of the Essex County Vocational-Technical School District, the District solicited proposals from moving companies with regard to the moving/relocation of appropriate instructional and non-instructional materials and supplies from Bloomfield Tech and North 13th St. campuses to the Donald M. Payne, Sr. campus; and

WHEREAS, in response to the above the District received proposals from the various moving companies which were reviewed by Dr. Frank Cocchiola, Essex County Construction Consultant, on behalf of the District. In addition to reviewing the proposals Dr. Cocchiola also did preliminary walk-throughs of the two closing buildings, and the Donald Payne Sr. School, with representatives of each of the moving companies. After presenting the information provided by the companies to the District committee, Dr. Pedersen, Bernetta Davis and Lori Tanner, Dr. Cocchiola has advised the Superintendent that he, with the unanimous approval of the committee, believes that the best entity to negotiate a Contract with would be Brantley Brothers Moving & Storage Co., Inc. 231 Sherman Ave, Newark, NJ 07108; now

On the motion of Ms. Medina, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the District, with the assistance of Dr. Cocchiola, to negotiate a Contract with Brantley Brothers Moving and Storage Co. , Inc. ("The Brantley Brothers") for the moving/relocation of appropriate instructional and non-instructional materials and supplies from Bloomfield Tech and North 13th St campuses to the Donald M. Payne, Sr. campus.

BE IT FURTHER RESOLVED, that in the event that the District and the Brantley Brothers Co. come to an agreement with regard to the above, said Agreement and/or contract is subject to Board approval. This resolution in no way binds the District to enter into an Agreement with Brantley Brothers Moving Co.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

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Resolution #18-122: Approve Professional Day Requests

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the following Professional Day Requests. If the cost of a Professional Day is funded by a Grant the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payment will not adversely affect the financial stability of the District.

Date of Event	Workshop/Conference	Staff Member(s) Participating	Mileage Reimbursement if Applicable	Cost to Board/ Registration Fee
9/19 – 23, 2017	Institute for Cultural Diplomacy New York, NY	Dr. Cathleen Smith	\$0.31/mi	\$1,800.00 (reimbursement) Funded by Perkins Grant
10/4 & 5, 2017	GSETA 35 th Annual Workforce & Development Conference Atlantic City, NJ	Dr. Dennis Salmanowitz	\$0.31/mi	\$300.00 Funded by Apprenticeship Grant
10/16 – 18, 2017	Architecture Essentials Training Fairfield, N J	Mr. Max Nixon	\$0.31/mi	\$1,045.00 Funded by Perkins Grant
10/19 – 20, 2017	NJASCD Fall Conference Ocean Place Resort Long Branch, NJ	Ms. Emily Bonilla	\$0.31/mi	\$310.00 Funded by ESEA
10/23 – 26, 2017	New Jersey School Boards Association Annual Convention Atlantic City, NJ	Dr. James Pedersen Mr. Daniel Delcher Mr. Salvatore Lima	\$0.31/mi	\$1,000.00 (total, not to exceed amt.) Funded by Local
10/27, 2017	Rutgers 50 th Annual Conference on Reading and Writing New Brunswick, NJ	Ms. Maria Jones	\$0.31/mi	\$180.00 Funded by ESEA

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-123: Resolution for a Closed Session

On the motion of _____ seconded by _____ at _____ p.m., the Board approves the following resolution:

~~BE IT RESOLVED that the Essex County Vocational Schools' Board of Education shall at this time recess this meeting and conduct a closed meeting concerning personnel issues and other matters which involve exceptions set forth in the Open Public Meetings Act, and are matters which this Body hereby determines are of such a nature that they cannot be discussed at an open meeting. This Body is at this time unable to determine when the matters under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.~~

~~Personnel matters are scheduled to be discussed during this closed session~~

ROLL CALL:	Mr. Carnovale	_____	_____	Ms. Medina	_____	
	Mr. Ryan	_____	_____	Ms. Davis	_____	
	Dr. Pernell	_____	_____	Fr. Leahy	_____	Motion Carries: Yes/ No

Resolution #18-124: Return to a Regular Session

On the motion of _____ seconded by _____ at _____ p.m., the Board returned to the regular session meeting.

ROLL CALL:	Mr. Carnovale	_____	_____	Ms. Medina	_____	
	Mr. Ryan	_____	_____	Ms. Davis	_____	
	Dr. Pernell	_____	_____	Fr. Leahy	_____	Motion Carries: Yes/ No

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PERSONNEL

PERSONNEL RESOLUTIONS

Resolution #18-124: Appoint New Employee(s), 2017-2018 School Year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individual(s) for the 2017-2018 school year contingent upon the submission of all appropriate paperwork, New Jersey certification in the instructional area (if applicable), a successful criminal history check and passing the medical physical examination. Employment shall be governed by the respective Collective Bargaining Agreement.

BE IT FURTHER RESOLVED, the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Name/Position</u>	<u>Type of Position</u>	<u>Location</u>	<u>Level/Step</u>	<u>Base Salary</u>	<u>Effective Date</u>
Vanessa Rivera Secretary	12-Month	West Caldwell	Step 8	\$46,800	09/26/17- 6/30/18

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-125: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) teachers; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, equal to a first year teacher at the BA Level; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves James Gallina as a “substitute” teacher at a rate of \$250 per day for Employee #5855 at the West Caldwell Campus beginning on October 23, 2017 through December 23, 2017,

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-126: Substitute/Long Term Replacement

WHEREAS, situations arise where teachers are out an extended period of time due to medical, personal or Family Leave reasons; and

WHEREAS, it is critical to maintain the consistency of instruction by certified long-term replacement (substitute) nurse; and

WHEREAS, the Board has approved long-term content area certified replacements at a per diem rate of \$250, now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves Amanda Gordon as a “substitute” nurse at a rate of \$250 per day for Employee #5680 at the Bloomfield Tech Campus beginning on September 26, 2017 through June 14, 2018,

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

Resolution #18-127: Appoint Instructors to Teach an Extra Period, 2017-2018 School Year, in an Amount Not to Exceed \$194,120.00 from Local Funds (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following instructors for extra teaching assignments during the 2017-2018 school year. Instructors shall be compensated for teaching the extra period in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education, as per Exhibit A, attached.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District’s local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

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Resolution #18-128: Appoint 2017-18 Summer webmasters in an amount not to exceed \$1,720.00, Grant Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members to coordinate, manage and update the district website, July 1- August 31, 2017, in preparation for the 2017-18 school year as part of the community outreach initiative. Individuals will also be responsible to update the district calendar with various events and use social media platforms to improve communication with parents and other stakeholders. Staff members will be compensated for a maximum of fifty (50) combined, which can be split by the members at the rate of \$34.33 per hour, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

Robert Funesti Gail Riccardi

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-129: Salary Level Advancement (2017-2018 School Year)

WHEREAS, the current collective bargaining agreement by and between the Board and the Essex County Vocational Education Association, set forth in part at Article Thirty, section A, paragraph 3 states the following:

3. All teachers anticipating advancement from one level to the next must declare such to the Superintendent in writing before March 1 of the year prior to advancement, and present documentation prior to November 1 of the year the advancement becomes effective, and after appropriate documentation shall be paid retroactively to September 1 of that year, and

WHEREAS, the Superintendent of Schools has verified that the following individuals as set forth below submitted the appropriate documentation as referenced above within the required timeframe and are therefore entitled to the noted salary advancement, now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the salary advancement for the following staff members retroactive to September 1, 2017, in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Employee</u>	<u>Position</u>	<u>Location</u>	<u>From</u>	<u>To</u>
Justin Bevilacqua	Teacher of Mathematics	West Caldwell	\$53,125 Level 1, Step 3	\$55,414 Level 2, Step 3
Deyka Torres	Teacher of Mathematics	Newark	\$61,021 Level 1, Step 9	\$63,681 Level 2, Step 9
Lynn Love Kelly	Teacher of English	Newark	\$66,261 Level 2, Step 10	\$71,199 Level 3, Step 10
Dorota Miedziedz	Teacher of Math	Newark	\$57,667 Level 2, Step 5	\$62,379 Level 3, Step 5
Angel Gonzalez	Teacher of Science	Bloomfield	\$73,638 Level 2, Step 15	\$81,731 Level 3, Step 15

ROLL CALL:	Mr. Carnovale	_____	Ms. Medina	_____	
	Mr. Ryan	_____	Ms. Davis	_____	
	Dr. Pernell	_____	Fr. Leahy	_____	Motion Carries: Yes/ No

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-130: Appoint Co-Curricular Coaches and Advisors, 2017-2018 School Year
(enclosure)

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 school year at an annual stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

<u>Location/Position</u>	<u>Employee</u>	<u>Annual Stipend</u>
Athletic Coordinator – Bloomfield Tech	Louis Pelliccia	\$9,500.00
Athletic Coordinator – Newark Tech	Jerry Barker	\$9,500.00
Athletic Coordinator – West Caldwell Tech	Nicholas Perna	\$9,500.00
Cross Country Varsity – West Caldwell	Danielle Stanton	\$10,200.00

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

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Resolution #18-131: Appoint Co-Curricular Coaches and Advisors, 2017-2018 Fall Sports Season, North 13th Street Tech

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following individuals to the extracurricular assignment(s) for the 2017-2018 Fall Sports Season at a stipend as set forth in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Eric Younger - \$3,000.00

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-132: Amend Resolution #18-082

WHEREAS, on September 6, 2017 the Board passed resolution #18-082 which appointed Harvey Ritter as part time School Psychologist; and

WHEREAS, after the passage of resolution #18-082, it was determined that the salary listed was incorrect; now

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby amends resolution #18-082 to accurately reflect the salary for Harvey Ritter as a School Psychologist, as seen below. All other terms and conditions of resolution #18-082 shall remain in full force and effect and are not amended as a result of this resolution.

Employee	Job Assignment	School	Salary
Harvey Ritter	Psychologist – 2-Days per week	North 13 th Street	\$66,261

- Prorated amount comes to \$27,670.00

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

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Resolution #18-133: Mentors and Coaches for Novice Teachers 2017-2018 School Year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following tenure teacher as potential Mentors or Coaches for new teachers in the district for the 2017-2108 school year.

Bloomfield Tech Campus

Sandy Barrionuevo-Fernandez

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (three-month assignment) - \$165.00 (\$55 per month)

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan

Nays: None

Absent: Fr. Leahy

Resolution #18-133A: Mentor and Coach for Novice Teachers 2017-2018 School Year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board hereby approves the following tenure teacher as potential Mentor or Coach for new teachers in the district for the 2017-2108 school year.

West Caldwell Tech

Darby Herring

BE IT FURTHER RESOLVED that only those teachers selected for a mentoring or coaching assignment will be entitled to the appropriate level of reimbursement as set forth below.

Mentors

Provisional Teachers with a Certificate of Eligibility with Advanced Standing (CEAS) - \$550.00

Provisional Teacher with a Certificate of Eligibility (CE-Alternate Route) - \$1,000.00

Coaches

New Teachers with Standard Certificate (three-month assignment) - \$165.00 (\$55 per month)

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-134: Authorization for the District to Increase the Current Salaries of Various Non-Union Employees

WHEREAS, the Superintendent has determined that it would be in the best interest of the District if certain employees whose employment is not governed by a Collective Bargaining Agreement (“CBA”) receive a 2.40% increase in their salaries. A list of the involved Employees is attached hereto and incorporated herein as if fully set forth as “Exhibit A”; and

WHEREAS, the Superintendent further believes that it would be in the District’s best interest to give the above referenced increase so as to retain qualified employees within the District in that same contribute to the efficiency of running the District; and

WHEREAS, Bernetta Davis, Business Administrator, has advised the District that there are sufficient funds within the District to fully fund the involved payments and that said funding will not affect the financial stability of the District.

NOW, THEREFORE, on the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the increase of 2.40% of the salaries, effective as of July 1, 2017, of the non-union employees in accordance with the list referenced attached hereto and incorporated herein as if fully set forth as “Exhibit A”; and

BE IT FURTHER RESOLVED, that the Board hereby directs Board Counsel to prepare the appropriate Employment Agreements setting forth the above referenced increase. Said Employment Agreements should be effective subsequent to the expiration of the prior Employment Agreements involving each employee. All of the terms and conditions of the prior Employment Agreements shall not be modified or amended by this Resolution; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and/or Business Administrator to execute the above referenced Employment Agreements on behalf of the Board.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #18-135: Appoint Scheduler Developer for the Donald M. Payne Sr. Vocational School in an Amount Not to Exceed \$3,420.00 Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints Salvatore Lima to develop the master schedule (teachers and students) for the Donald M. Payne Sr. Vocational School for the 2018-19 school year.

BE IT FURTHER RESOLVED that compensation will be for a maximum of sixty (60) hours, at the rate of \$57.00 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to the staff member shall not exceed the sum of \$3,420.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-136: Appoint Student Learning Center Monitors in an Amount Not to Exceed \$27,000.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2017-2018 school year, for four (4) days per week not to exceed one and one-half (1½) hours per day of combined hours between staff members, at the rate of \$34.33 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,600.00.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

Newark Tech Campus (Rotating basis)

Kelli Warnock

Lynsey Bright-Santiago

Bloomfield Tech Campus

Denise Restaino

North 13th Street Campus

Simone Cameron

Frank DeHerde

Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays:	None
Absent:	Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #18-136A: Appoint Student Learning Center Monitors in an Amount Not to Exceed \$6,600.00, Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as the Student Learning Center Monitor, before or after school, to monitor students in the usage of computer related projects or assignments during the 2017-2018 school year, for up to four (4) days per week, not to exceed one and one-half (1½) hours per day, at the rate of \$34.33 per hour (2017-2018 contract rate), in accordance with the Agreement between the Collective Bargaining Unit and the Board of Education. The total amount to be paid to each staff member shall not exceed the sum of \$6,600.00. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

West Caldwell Campus

Chabwera Phillips

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #18-137: Appoint Morning Monitors in an Amount Not to Exceed \$44,000.00

Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for the 2017-2018 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$34.33 per hour for instructors and \$25.47 per hour for aides, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education. The assignment for monitors shall be for a maximum of four (4) staff members per day, per school.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

The total amount to be paid to each staff member shall not exceed the sum of \$5,500.00.

Bloomfield Tech Campus – Rotating Basis

Patricia Parisi	Daniel Rudy	Lourdes Orellana
Sandy Barrionuevo	Dorota Miedziedz	Amy George

West Caldwell Tech Campus

Ali Reza Aryakia
Marquita Hobbs
Marianne Cavallo
Daniel Delcher

Newark Tech Campus

Marcia Phillips
Karen Santucci

North 13 Tech Campus

Nicholas Zarra	Eddie Encarnacion
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Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays:	None
Absent:	Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-137A: Appoint Morning Monitors in an Amount Not to Exceed \$16,500.00

Local Funds

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following staff members as Morning Monitors for the 2017-2018 school year for a minimum of one-half (1/2) hour and a maximum of one (1) hour prior to start of the school day based on need at the rate of \$34.33 per hour, in accordance with the respective Agreement between the Collective Bargaining Unit and the Board of Education. The assignment for monitors shall be for a maximum of four (4) staff members per day, per school.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

The total amount to be paid to each staff member shall not exceed the sum of \$5,500.00.

Bloomfield Tech Campus – Rotating Basis

Joelle DellaVolpe

Christina Lami

North 13th Street

Michael Gallo

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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**Resolution #18-138: Appoint Instructors for Academic Support Before School,
2017-2018 School Year –ESEA, Title I Grant Funds**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for a struggling students in Mathematics and Language Arts before school for up to forty minutes per day, three days a week, for the 2017-2018 school year at the rate of \$27.31 per forty minutes (pro-rated from \$40.97 per hour), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability and Supervisor of Special Service hereby represent to the Board that there are sufficient funds within the ESEA Title I grant to fund all payments and that said payments are an appropriate expenditure of grant funds.

West Caldwell Tech

Chabwera Phillips – ELA

Newark Tech

Joseph Dedalonis - Mathematics

Deyka Torres - Mathematics

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan

Nays: None

Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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**Resolution #18-138A: Appoint Instructors for Additional Career & Technical
Education (CTE) Support Before School, 2017-2018 School Year
IDEA Grant Funds**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the CTE Support program for struggling students, before school, for up to forty minutes per day, three days a week, for the 2017-2018 school year at the rate of \$27.31 per forty minutes (pro-rated from \$40.97 per hour), in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Special Service hereby represents to the Board that there are sufficient funds within the IDEA FY18 grant to fund payments and that said payments are an appropriate expenditure of grant funds.

West Caldwell Tech

Brett Boone	Darby Herring	Virginia-Victoria Atfield	James Simonsen, Jr.
Pasquale Pannullo			

Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays:	None
Absent:	Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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**Resolution #18-139: Appoint Instructors for Academic Support After School,
2017-2018 School Year –ESEA, Title I Grant Funds**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby approves the following instructors to work in the Academic Support program for struggling students in Mathematics and Language Arts after school for up to one (1) hour per day, four days a week, for the 2017-2018 school year at the rate of \$40.97 per hour, in accordance with the agreement between the collective bargaining unit and the Board of Education. Assignment of staff will be based on availability of funds and student enrollment. Classes with low enrollment will be consolidated or terminated, resulting in a reduction of staff needed. Instructors who are approved for multiple programs can only work in one at a time.

BE IT FURTHER RESOLVED that the Supervisor of Program Accountability hereby represents to the Board that there are sufficient funds within the ESEA FY18 Title I grant to fund the appropriate portion of the instruction and that said payments are an appropriate expenditure of grant funds.

Bloomfield Tech Campus

Rebecca Morales-Science
Minal Thakur-Science
Paul Jargiello-Science
Nicholas Cuculo-Langage Arts

North 13 Tech Campus

Daphne Smith – Sp Nds ELA
Peter Gambino-Mathematics
Roland Lucas -Mathematics
Luis Rodriguez - Mathematics
Jennifer Doss- Sp Nds ELA
Maria Moura - Mathematics
Kaityln Meyer- Language Arts
Eric Perez-Language Arts
MacArthur Walker- Sp Nds ELA
Julie Layer-Language Arts

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-140: Appoint Students to Work Study Program, 2017-18 School Year, in an Amount Not to Exceed \$35,200.00, Local Funds.

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby appoints the following students to participate in the Work Study Program for the 2017-2018 school year at the rate of \$8.44 per hour, the current minimum wage as determined by the State of New Jersey's Department of Labor.

BE IT FURTHER RESOLVED that any student within the District that will be employed shall not have access to any confidential information contained by the District. The Superintendent of Schools is hereby directing those individuals supervising students to make certain that the appropriate safeguards are in place to ensure that these students are not provided access to any confidential information.

BE IT FURTHER RESOLVED that the Business Administrator hereby verifies that there are sufficient funds within the District's local funds to fully fund all payments and that said payments will not adversely affect the financial position of the District.

The assignment for the students below will be for a maximum of ten (10) hours per week from September 26, 2017 through June 9, 2018. The total sum to be paid to each student should not exceed \$1,600.00

Bloomfield Tech Campus

Emely Calle- Main Office
Saudia Bowers-Main Office
Michael Odoi- Guidance Office
Thanicha Estiverne-Guidance

West Caldwell Tech

Llaquilin Morocho
Tania Parra

Supervisor's Suite/Central Office

Miguelina De Los Santos –Supervisor's Suite
Katherine Rodriguez-Supervisor's Suite

Newark Tech

Gicelle Sanchez
Aljahtiyah Fox
Shania Langford
Richeles Kenfack
Jada Smith

North 13th Street Tech

Stephanie Torres
Merlecia Charles
Nicole Sime
Khalil Harris Brown

Central Office

MingJun Jiang
Jessica Civil

IT Department NT

Colby DiPaolo
Gabriel Soto

Tool Crib-Adult School

Nasir Rice

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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**Resolution #18-140A: Approve the Extension of Matthew Velez for an additional week of
Employment as a Work Study student in an Amount Not to Exceed
\$168.80 Local Funds**

WHEREAS, Martin Wilson Supervisor of Technology has recommended that Matthew Velez be extension one additional week of employment as a work study student to assist with the opening of the district 2017-2018 School year.

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Supervisor of Technology the Board approves a new extension for Matthew Velez to work in the District for an amount not to exceed \$168.80.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**Resolution #18-140B: Appoint Part-Time Secretary for the Apprenticeship Program,
2017-18 School Year, in an Amount Not to Exceed \$5,800.00, Grant
Funds**

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools the Board hereby appoints Sondra Lubertazzi as the part-time Secretary for the Apprenticeship Programs for the 2017-18 school year at the rate of \$25.47 per hour. Maximum compensation shall not exceed \$5,800.00.

BE IT FURTHER RESOLVED, the Director of Adult/CTE, hereby represents to the Board that there are sufficient funds within the Apprenticeship grant to fully fund all payments and that said payments are an appropriate expenditure of grant funds.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution #18-140C: Appoint Apprenticeship Coordinator, 2017-18 School Year

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board approves Dennis Salmanowitz as Apprenticeship Coordinator for the 2017-18 school year. Mr. Salmanowitz shall receive no additional compensation and/or benefits as a result of this appointment.

Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays:	None
Absent:	Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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CURRICULUM

CURRICULUM RESOLUTIONS

Resolution #18-141: Field Trips

On the motion of Mr. Ryan, seconded by Dr. Pernell, BE IT RESOLVED that upon the review and approval of Dixiana Carbonell, Assistant Superintendent for Curriculum and Instruction, the Superintendent of Schools recommends that the Board approve the following Field Trips. If the cost of a Field Trip is funded by a Grant, the respective Grant Supervisor represents to the Board that these costs are an appropriate expenditure of Grant funds and that there are sufficient funds within the Grant to fully fund same. If the cost is from local funds Bernetta Davis, Business Administrator, hereby represents to the Board that there are sufficient funds for the payment and that said payments will not adversely affect the financial stability of the District:

Person In Charge	Date/Time	Trip	Cohort/Campus	# Students	Cost to Board
CO-CURRICULAR (NON-ATHLETIC)					
Simone Cameron 1 Chaperone	10-13-17 (10:00 – 2:00)	FBLA Fall Leadership Conference	FBLA students North 13 th Street	6	\$400.00
Sandra Romaniello 1 Chaperone	10-18-17 (7:15 – 2:00)	DECA Colt Fall Leadership Conference	BT DECA Club	10	\$200
Ann Steinbach 3 Chaperones	10-20-17 (9:15 – 2:00)	William Paterson University, Wayne, NJ	NT National Honor Society	30	\$0
Dan Delcher 3 Chaperones	10-21-17 (7:30 – 1:00)	RICOH Sandy Hook Clean Up	Green Council/DECA/NHS	30	\$0
Ann Steinbach 2 Chaperones	11-14-17 (8:15-1:30)	College of NJ, Ewing	NT National Honor Society	30	\$0
Gail Riccardi	12-1-17 (8:00-2:00)	Passaic Co Tech, Wayne	Skills USA	7	\$0
GUIDANCE SERVICES (ACADEMICS PROGRAM)					
Enrique Lomba 1 Chaperone	9-23-17 (9:15 – 3:00)	ESL Parent Expo Rutgers University New Brunswick	NT ESL	8	\$0
Ayisha Robinson 4 Chaperones	9-25-17 (8:45-2:00)	NJPAC, Newark	WCT Senior Girls	50	\$0

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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P. Parisi & T. Raney 8 Chaperones	10-19-17 (8:30 – 10:30)	Newark Tech – 91 West Market Street, Newark	BT Seniors	114	\$0
G. Pagano & M. Crincoli 4 Chaperones	10-19-17 (8:30 – 10:30)	Newark Tech – 91 West Market Street, Newark	N13th Seniors	151	\$0
S. Axelrod & L. Raniero 6 Chaperones	10-19-17 (10:15 – 12:00)	Newark Tech – 91 West Market Street, Newark	WCT Seniors	62	\$0
Casey Boyle 1 Chaperone	10-27-17 (11:20-2:20)	Seton Hall U, S. Orange	N13th - 11 th & 12 th Grades	16	\$0
Carmen Marquez 5 Chaperones	11-01-17 (8:15 – 1:30)	Pax Amicus Castle Theater	N13 th – 10 th Graders	46	\$816
CAREER & TECHNICAL EDUCATION (STRUCTURED LEARNING EXPERIENCES)					
Pasquale Pannullo 2 Chaperones	On-Going for SY 2017-2018	Retail Careers	WCT Retail Careers	12	\$0
Emily Bonilla 4 Chaperones	9-28-17 (12:30-2:15)	N. 13 th St	CTE Business	53	\$0
Darby Herring	10-2-17 (9:00- 5:00)	Gregg's Training Center	W.C. Cosmetology	15	\$600.00
Marianne Cavallo 6 Chaperones	10-06-17 (9:15 – 12:00)	2 nd Annual Arts Accessible Festival	WCT Transition Center	26	\$0
Chabwera Phillips 2 Chaperones	10-06-17 (8:00 – 2:00)	William Paterson University	WCT Juniors & Seniors	15	\$0
Dan Delcher 1 Chaperone	10-10-17 (5:30am-2:00)	Johnson & Wales, RI	WCT Culinary Arts	20	\$0
Tom Patierno 2 Chaperones	10-10-17 (5:30am-6:00)	Johnson & Wales, RI	N 13th Culinary Arts	30	\$0
Vincent Lester 2 Chaperones	10-11-17 (7:45 – 1:40)	NJIT	NT Pre-Engineering Academy – 11 th & 12 th Graders	20	\$0
Anthony Rock 1 Chaperone	10-13-17 to 10-15-17 (2pm – 8pm, 7:30am – 8pm, 7:30am – 8pm)	Bronx High School of Science	NT Debate Team 10 Graders	6	\$960

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Sandra Romaniello 1 Chaperone	10-18-17 (7:15 – 2:00)	Kean University	DECA		
Joelle DellaVolpe 1 Chaperone	10-20-17 (2:45 – 6:45)	Essex County Presby Memorial	BT Advertising & Design	10	\$0
Tom Patierno 3 Chaperones	11-21-17 (8:15-2:30)	Monroe College, New Rochelle, NY	N 13 Culinary Arts	36	\$0
Victoria Atfield 2 Chaperones	04-05-18 (7:45 – 1:00)	Walnut Hill College	W.C. Culinary Arts	20	\$0

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-142: Approve Memorandum of Understanding by and Between Essex County Vocational Schools and The International Union of Operating Engineers: Local 825 (enclosure)

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby approves the Memorandum of Understanding by and between The International Union of Operating Engineers: Local 825 and the District, to prepare students for a career pathway towards Operating Engineers, which said agreement is attached hereto and incorporated herein as if fully set forth.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

Resolution #18-143: Approve QSAC Statement of Assurance and District Information and Score Summary (Enclosure)

On the motion of Ms. Medina, seconded by Mr. Carnovale, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby approves the 2017-2018 QSAC Statements of Assurance (SOA) and District Information and Score Summary for submission to the NJ Department of Education.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
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Resolution 18-144: Board Policy, First Reading

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the first reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Long-Range Facilities Planning (Policy and Regulation) (Revised-Mandated)	7100	Draft
Educational Adequacy of Capital Projects (Policy and Regulation) (Revised)	7101	Draft
Site Selection and Acquisition (Policy) (Revised)	7102	Draft
Site Selection and Acquisition (Regulation) (New)	7102	Draft
School Closing (Revised)	7130	Draft
Disposition of Property (Revised)	7300	Draft
Disposal of Land (Regulation) (New)	7300.2	Draft
Disposition of Personal Property (Regulation) (New)	7300.3	Draft
Disposition of Federal Property (Regulation) (New)	7300.4	Draft

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
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Resolution #18-145: Board Policy, Second Reading

On the motion of Dr. Pernell, seconded by Mr. Ryan, BE IT RESOLVED, that upon the recommendation of the Superintendent, the Board approves the second and final reading of the following Board Policies:

<u>POLICY NAME</u>	<u>FILE CODE</u>	<u>STATUS</u>
Evaluation of Superintendent (Policy and Regulation) (Revised-Mandated)	1240	Final
District Mentoring Program (Policy and Regulation) (Revised)	3126	Final
Evaluation of Teachers (Policy and Regulation) (Revised-Mandated)	3221	Final
Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Policy and Regulation) (Revised-Mandated)	3222	Final
Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Policy and Regulation) (Revised-Mandated)	3223	Final
Evaluation of Principals, Vice-Principals and Assistant Principals (Policy and Regulation) (Revised-Mandated)	3224	Final
Professional Development for Teachers and School Leaders (Policy and Regulation) (Revised-Mandated)	3240	Final
Suspension (Policy and Regulation) (Revised-Mandated)	5610	Final
Expulsion (Policy) (Revised-Mandated)	5620	Final
Local Wellness Policy/Nutrient Standards for Meals and Other Foods (Policy) (Revised-Mandated)	8505	Final
Unpaid Meal Charges/Outstanding Food Service Charges (Policy) (Revised-Mandated)	8550	Final

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2017**

Resolution #18-146: Approval of Fundraisers

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to raise funds to help pay for various student events for the 2017-18 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/School	Funds to be Used Towards
Michael Gary	9-15-17 (Retro)	Dress Down with something yellow (suicide awareness)	Student Council Newark Tech	Student Council activities
Michael Gary	9/29/17	Back to School bash	Student Council Newark Tech	Student Council activities
Kaitlyn Meyer	10/2/17	Bake Sale	National Honor Society North 13th Street	Hurricane Relief
Michael Gary	10/11/17	Concession Stand	Student Council Students Newark Tech	Brest Cancer
Gail Riccardi	10/20, 11/17, 12/15, 2017 1/19, 2/15, 3/16, 4/20, 5/18, 6/8, 2018	Bake Sale	Skills USA North 13 th Street	Skills USA competition
Michael Gary	11/15, 12/20, 2017 1/17, 2/21, 3/21, 4/18, 2018	Bake Sale	Student Council Students Newark Tech	Student Council activities
Various persons (per attached)	2017-18	Dress down	Various clubs (per attached) North 13 th Street	Various clubs (per attached)

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2017**

Resolution #18-146A: Approval of Fundraisers

On the motion of Mr. Carnovale, seconded by Dr. Pernell, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools the Board hereby authorizes students of the Newark Tech Campus to hold dress-down days on the following dates to raise funds to help pay for various student events for the 2017-18 school year:

Person in Charge	Anticipated Date(s)	Fundraiser	Organization/School	Funds to be Used Towards
Patrice Wojcik Jaqueline Cammarata	9-20-17 (retro)	Candy sale	Senior students West Caldwell Campus	Senior class activities
Patrice Wojcik Jaqueline Cammarata	September, 2017 – May, 2018	Snack cart snack sale, after school and at home sports games	Senior students West Caldwell Campus	Senior class activities
Patrice Wojcik Jacqueline Cammarata	10/31/17	Masquerade dance	Seniors students West Caldwell Campus	Senior class activities

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
 Nays: None
 Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2017**

Resolution 18-147: Authorize the use of Newark Tech Gymnasium by John Cora Family Resources on December 16, 2017

On the motion of Dr. Pernell, seconded by Mr. Carnovale, BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools, the Essex County Vocational Technical Schools District Board of Education, "the Board", hereby authorizes the use of the Newark Tech gymnasium by John Cora Family Resources ("JCFR") on Saturday, December 16, 2017 from 8:00 am until 5:00 pm to host a holiday gathering for under privileged children co-sponsored by the County of Essex. The facility set up will be on Friday, December 15, 2017 from 3:00 pm to 8:00 pm.

BE IT FURTHER RESOLVED that at least three (3) District Security Guard(s) and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the event on Saturday, December 16, 2017 and at least one (1) District Security Guard and one (1) Black Seal licensed custodial staff will be assigned to Newark Tech during the facility set up. Those who are District employees will be compensated in accordance with their respective collective bargaining agreements. The Board has agreed to waive charging any and all fees which may be associated with providing staffing at the event; and

BE IT FURTHER RESOLVED that the JCFR shall provide the District with the appropriate Insurance Policies in limits as to be determined by the District which said policies shall name the District and all other individuals and/or entities as required by the Board as lost payees and shall remain in full force and effect for the time frame as referenced above. It is an expressed condition that the District receives the Insurance Certificates prior to the event. The JCFR shall hold the District harmless from any consequences occurring from or connected with the approval of the use of this school facility.

Roll Call: Yeas: Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays: None
Absent: Fr. Leahy

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 25, 2017**

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ANNOUNCEMENTS

Our next Regular Board Meeting is scheduled to be held in the Board Room, Administrative Offices, LeRoy Smith, Jr. Public Safety Building, 60 Nelson Place, Sheila Y. Oliver Conference Center, 14th Floor, Newark, New Jersey, at 6:00 p.m., on Monday, October 23, 2017.

ADJOURNMENT

Resolution #18-148: Adjournment

On the motion of Dr. Pernell, seconded by Mr. Ryan, the Board adjourns the meeting at 6:35 p.m.

Roll Call: Yeas:	Mr. Carnovale, Ms. Davis, Ms. Medina, Dr. Pernell, Mr. Ryan
Nays:	None
Absent:	Fr. Leahy